



# KOREA KWANGSON BANKING CORPORATION (KKBC)

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	21.12.2011
Remark	KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

## Names (2)

Last name/Name	KOREA KWANGSON BANKING CORPORATION (KKBC)
Full name/Name	KOREA KWANGSON BANKING CORPORATION (KKBC)
Туре	Primary name
1 )	Timery name
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Last name/Name	KKBC

## Addresses (1)

Country	Korea, Democratic People's Rep

#### Historical data

## Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Korea Kwangson Banking Corporation (KKBC)
Full name/Name	Korea Kwangson Banking Corporation (KKBC)
Туре	Prime alias

## Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Jungson-dong Sungri Street Central District Pyongyang
	Democratic People's Republic of Korea

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: KKBC provides financial services
	in support to Tanchon Commercial Bank and Korea Hyoksin
	Trading Corporation, a subordinate of the Korea Ryonbong
	General Corporation. Tanchon Commercial Bank has used KKBC to
	facilitate funds transfers likely amounting to millions of dollars,
	including transfers involving Korea Mining Development
	Corporation related funds.

Updated: 04.11.2025. 11:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.